

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT☐ SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- ☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

KENNETH MOORE, a/k/a "Kenny MOORE"

DISTRICT COURT NUMBER

CR08-351 SBA

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.  
 1) ☐ If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☒ On another conviction☐ Federal ☒ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

Date/Time:

Before Judge:

Comments:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

**PENALTY SHEET ATTACHMENT**

***UNITED STATES v. KENNETH MOORE***

**COUNT ONE**

**Distribution of Crack Cocaine  
(21 U.S.C. §§ 841(a)(1), (b)(1)(B)(iii))**

***If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction NOT FILED:***

Imprisonment:	Maximum 40 Years Imprisonment Mandatory Minimum 5 Years Imprisonment
Fine:	Maximum \$2,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 4-Year Term of Supervised Release
Special Assessment:	\$100

***If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction FILED:***

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 10 Years Imprisonment
Fine:	Maximum \$4,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 8-Year Term of Supervised Release
Special Assessment:	\$100

# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL DIVISION  
VENUE: OAKLAND

**FILED**

MAY 28 2008

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

UNITED STATES OF AMERICA,

v.

Kenneth Moore, a/k/a "Kenny Mo,"

E-filing

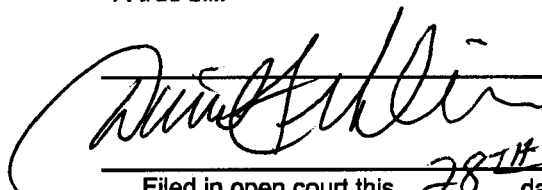
**CR08-351 SBA**

DEFENDANT.

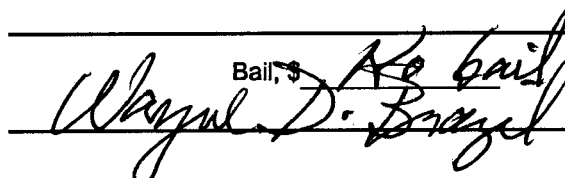
## INDICTMENT

21 U.S.C. §§ 841(a)(1), (b)(1)(B)(iii) - Distribution of  
Crack Cocaine;

A true bill.

  
\_\_\_\_\_  
Foreman  
Filed in open court this 28<sup>th</sup> day of  
MAY 2008

\_\_\_\_\_  
Clerk

Bail, \$                       
  
U.S. Marshal                      5/28/08  
*No bail arrest warrant.*

JOSEPH P. RUSSONIELLO (CABN 44332)  
United States Attorney

**FILED**

**MAY 28 2008**

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

**E-filing**

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

KENNETH MOORE,  
a/k/a "Kenny Mo,"

Defendant.

No.

**CR08-351 SBA**

VIOLATION: 21 U.S.C. §§ 841(a)(1),  
(b)(1)(B)(iii) – Distribution of Crack  
Cocaine

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. §§ 841(a)(1), (b)(1)(B)(iii) – Distribution of Crack Cocaine)

On or about January 15, 2008, in the Northern District of California, defendant

KENNETH MOORE,  
a/k/a "Kenny Mo,"

did knowingly and intentionally distribute a Schedule II controlled substance, namely,  
approximately 12.9 grams of a mixture and substance containing a detectable amount of cocaine  
base in the form of "crack" cocaine in violation of Title 21, United States Code, Sections

///

///

INDICTMENT

841(a)(1), (b)(1)(B)(iii).

DATED:

5-28-08

A TRUE BILL.

FOREPERSON

JOSEPH P. RUSSONIELLO  
United States Attorney

W. DOUGLAS SPRADUE  
Chief, Oakland Branch

(Approved as to form:

AUSA GARTH HIRE

INDICTMENT